

Minutes JBCCC Meeting: January 11, 2023

Meeting was called to order at 7:05 PM by Larry Gould via telephone, followed by the Pledge of Allegiance. 14 members were present. Howard was in attendance and gave the Treasurer's Report.

<u>Treasurer's Report:</u>	Previous Balance	\$7470.01
	Income	146.00
	Expenses	74.00
	Christmas Party	1,539.71
		=====
	Balance	\$6002.30

Howard suggested a moment of silence for the members we lost this past year - Phil Myers, Jim Smith, Harry Miller, Jim Hauser

Motion to accept the treasurer's report made by:
Joe Barone
2nd by Dave Curran
All were in favor, motion carried

Secretary's Report: Minutes from the November 2022 meeting were read.
Motion to accept the secretary's report made by:
Joe Curran, Sr
2nd by Howard Boehringer
All were in favor, motion carried

Report of membership – As of 1/11/23 there are 137 members
14 members did not renew and were removed from the active list
7 members paid after September 1, 2022 and are paid for 2023
1 new member voted in at January meeting and paid 2023 dues

Old Business:

Larry highlighted many of the items under old business. Others were elaborated on.

Larry spoke to Ed about the ice cream run. Only 5 cars showed up. He said we should try again next year maybe at Scoops. We could park at Fire House if necessary

Larry reached out to Dale regarding our relocation to the new parking lot of St. Luke's on the West Side at the Tamaqua Car Show. He is waiting to hear back.

Larry reached out to Roger via email and voice mail regarding setting up Zoom for future meetings. He is waiting for a response. Hoping to have by next meeting.

Steve Berger reported that the Animal Shelters were thrilled with the donations collected at the Christmas Party from our Club. They are putting it on their web site. They were very grateful.

Email blast was sent out to all members regarding the member phone directory to be printed and distributed to all members. If they do not want to be on the list, they must contact the secretary to opt out. It was decided that only phone numbers would be on the list.

Larry is drafting a letter to the various Auto supply stores regarding donations. It will be put on Club letterhead and he suggested that Steve work his charm and take the letters to the local stores and present to the managers. A letter will also be sent to Corporate for donations for next year

Larry is also working on adding additional data to the Member Application with regard to getting new members to volunteer for specific events.

There was a discussion about having our own dash cards with our own information on it. The members agreed that they should be on better card stock, have separate cards for each car and have them laminated. Joe Boyle will give us a sample to use as a template.

Larry will set up all the necessary paper work for Steve and JoAnne to go to the Albrightsville branch of Mauch Chunk bank to sign the signature cards at their leisure. He will let us know when they are ready.

The members who did not pay dues for 2022 will be removed from the member list.

There were 7 new members joining after Sept 1st so the dues collected from them will be for 2023.

New Business:

Larry was approached by Steve Berger's sister Mary about having a Car Show to benefit her church. They are working on the logistics. It is planned for September 30 with a rain date of October 7. It will be held across from the Tractor Supply on Blakeslee Blvd. Larry has spoken to Matt and he will get local sponsors for dash plaques and trophies. There will be a 50/50 and donations at the gate. It will be decided how that will be divided and allocated. They plan to have a bake sale, refreshments and a basket raffle. Mary will be doing most of the leg work. She will do all the promotion in the church. It will be good for the club and the church. More updates to come.

Cruise schedule was made up. It is the 4th Friday of every month. We may have to change the September date because there is a wedding on the 23rd at the Fire House and they need to decorate. Tom will let us know if we have to change the date to the third Friday in September.

Tim printed the renewals and the membership cards for 2023. He asked if we should send a renewal form to Phil Myers wife. Larry will reach out to her to see if she is still interested in being a part of the Club.

Larry is going to ask Tim to update the web site.

There is a parade in Weissport on May 20th. Steve had a flyer which will be sent to Tim to post on the web site.

2023 Newsletter has been approved and will be sent to the printer. It will be mailed with the renewal forms.

Auto Mania is at Ag Hall on January 20th. No flyer was available.

New Members – We received 2 applications for new members

Dale Sechler from Danielsville sponsored by Steve Berger
Ryan Regel from Northampton sponsored by Steve Berger

Motion was made to accept the new members by:

Frank Mertz

2nd by George Kunkle

All were in favor, motion carried.

With there being no further business,

A motion was made by Joe Curran, Sr to adjourn.

2nd by Howard Boehringer

All were in favor, motion carried.

Meeting closed for business: 7:59 PM